



AGENDA
BOARD OF TRUSTEES MEETING
April 9, 2024
5:30 p.m.

1. Public Comment
2. Guest Speakers
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular Session & Executive Session Minutes of March 12, 2024
5. Approval of the Disbursements for April, 2024
6. Approval of the Treasurer's Report as of March 31, 2024
7. Approval of the Budget Report as of March 31, 2024
8. Approval of the Monthly Operation Summation as March 31, 2024
9. Committee Reports
10. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Update of research, grant writing services, and loan application to apply for funding from the IEPA Public Water Supply Loan Program (PWSLP)
- B. Bid Results for Low Lift Pump #2 Variable Frequency Drive (VFD) Replacement
- C. End of year projections for Availability & R&R Charges, and update on Facilities Cost Estimate
- D. Estimated Revenue Delivery Requirement and estimated Water Rate for FY2025
- E. Approval of Budget for fiscal year 2025

OPERATIONS MANAGER

- F. Ground Storage Tank Stone Placement
- G. Annual Drinking Water Quality Report (CCR) for Calendar Year 2023

ATTORNEY

11. **NEW BUSINESS**

GENERAL MANAGER

- H. Bond Principal & Interest Payment - due May 1, 2024

ATTORNEY

12. **MISCELLANEOUS ITEMS**

- I. Review CRG Search recommendations for General Manager Position. Approval as necessary to extend employment offer.
- J. Correll Reports

Public Comment may be received as stated on the agenda, under the following conditions:

- a. **Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website or has otherwise provided to the District in writing the information requested on the public comment form.**
- b. **A speaker is limited to a maximum time of 5 minutes.**

The maximum time for all public comment at a meeting shall be 30 minutes.

***** Next Board Meeting – May 14, 2024 *****